

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 9, 2012,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor Brian Schulz, Crs: T. Assaf, D. McKenzie, D. Smith, S. Oswald and M. Wessel

Officials: Martin Taylor, CAO, Kathy Vickery, Director of Finance & Administration and Cheryl Callihoo, Municipal Secretary

Others: Markus Day, Barrhead Leader

ABSENT Cr. R. Ulmer

INVOCATION Chuck Mortimer from St. Mary Abbots Anglican Church provided the invocation at 4:58 p.m. and exited to the Gallery at 5:00 p.m.

CALL TO ORDER Mayor Schulz called the meeting to order at 5:00 p.m.

AGENDA The agenda was reviewed.

314-12 Moved by Cr. Oswald that the agenda be accepted with the following additions:

- 8(a) 55 Plus Alberta Summer Games Report
- 8(a) Agricultural Society Report
- 9(d) Barrhead Fire Services Committee Minutes
- 9(e) Emergency Response Centre Building Committee Minutes

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES The Minutes of the Town Council Regular Meeting of September 24, 2012 were reviewed.

315-12 Moved by Cr. Oswald that the Minutes of the Town Council Regular Meeting of September 24, 2012 be accepted as presented.

CARRIED UNANIMOUSLY

PROPOSED BARELAND CONDO

SUBDIVISION A proposal to create a bareland condo for the development of a 3-plex at Lot 4, Block A, Plan 2970ET was reviewed.

316-12 Moved by Cr. Smith that Council approve the recommendation of the Subdivision Approving Authority subject to the following conditions of approval:

1. Pursuant to Section 654 of the Municipal Government Act, RSA 200, all outstanding property taxes shall be paid.
2. Endorsement fee to be paid to the Town of Barrhead in the amount of \$150.00.
3. Approval of proposed re-zoning bylaw to zone the land to a specific direct control district.
4. Pursuant to Section 655 of the Municipal Government Act, the Owner/Developer shall enter into a Development Agreement with the Town of Barrhead to the satisfaction of the Town; for the purpose of providing a developed access to each proposed lot.
5. As an alternative to (4) above, the Owner/Developer may place a deposit with the Town prior to construction of the access to each lot.
6. Developer is responsible to extend franchise utility service to each proposed lot to the standards of the utility.

CARRIED UNANIMOUSLY

PROPOSED

DEVELOPMENT A proposal to construct a 3-plex at Lot 4, Block A, Plan 2970ET was reviewed.

317-12 Moved by Cr. Assaf that Council approve the development of a 3-plex subject to the following conditions of approval:

1. Services to the development is separate to each unit to the Town standards and satisfaction.
2. Offsite levies be paid for the development.

CARRIED UNANIMOUSLY

REPORTS TO COUNCIL

The following Reports to Council as of October 9, 2012, were reviewed:

- Agricultural Society Report
- Barrhead Fire Services Committee
- Emergency Response Centre Building Committee
- 55 Plus Alberta Summer Games

318-12 Moved by Cr. Wessel that the following Reports to Council as of October 9, 2012, be accepted as information:

- Agricultural Society Report
- Barrhead Fire Services Committee
- Emergency Response Centre Building Committee
- 55 Plus Alberta Summer Games

CARRIED UNANIMOUSLY

MINUTES TO COUNCIL

The following Minutes to Council were reviewed:

- Barrhead Agricultural Society – August 28, 2012
- Barrhead Agricultural Society – September 25, 2012
- Barrhead Fire Services Committee Minutes – October 3, 2012
- Emergency Response Centre Building Committee Minutes – October 3, 2012
- GROWTH Alberta – September 2012

319-12 Moved by Cr. Smith that the following Minutes to Council be accepted as information:

- Barrhead Agricultural Society – August 28, 2012
- Barrhead Agricultural Society – September 25, 2012
- Barrhead Fire Services Committee Minutes – October 3, 2012
- Emergency Response Centre Building Committee Minutes – October 3, 2012
- GROWTH Alberta – September 2012

CARRIED UNANIMOUSLY

Mayor Schulz discussed the Barrhead Fire Services Committee Minutes and questioned sending a member of Barrhead Fire Services out of country for a conference.

EXITED

Cr. Assaf declared a pecuniary interest and vacated the Chambers at 5:14 p.m.

Cr. McKenzie advised that Barrhead Fire Services Committee discussed in great detail and it was recommended to send one person to the U.S. Conference/Training Session and bring a report back for further review.

RE-ENTERED

Cr. Assaf re-entered the Chambers at 5:24 p.m.

**INFORMATION
ITEMS**

The following information items were reviewed:

- Federation of Canadian Municipalities – Diamond Jubilee
- Alberta Municipal Affairs – 2010 Municipal Sustainability Initiative
- Alberta Transportation – Federal Gas Tax Fund (FGTF)

320-12

Moved by Cr. Assaf that the information items be accepted as information.
CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Wessel enjoyed the AUMA Conference and found it very informative, especially the discussion regarding Municipal Sustainability Plans. Mayor Schulz advised he will be attending the Rural Physician Recruitment Conference on Wednesday, October 10, 2012 and Thursday, October 11, 2012. Dr. Wray was commended for his attention to attracting new Physicians to Barrhead.

Recreation and Public Works Staff were thanked for their hard work during the recent Wildrose Rodeo Finals.

IN-CAMERA

321-12

Moved by Cr. Smith that Council go in-camera at 5:28 p.m.
CARRIED UNANIMOUSLY

OUT-OF-CAMERA

322-12

Moved by Cr. Wessel that Council come out-of-camera at 6:10 p.m.
CARRIED UNANIMOUSLY

323-12

Moved by Cr. Wessel that Administration advise the owners of The Mall that Council has recommended no change to the angle parking along 50th Avenue, as it will not make any more than a minimal improvement to the existing parking in the area.

CARRIED UNANIMOUSLY

324-12

Moved by Cr. Smith that Council accept the recommendation of the Barrhead Fire Services Committee to take Ladder 4 out of service.
CARRIED UNANIMOUSLY

ADJOURN

325-12

Moved by Cr. McKenzie that the Council Meeting be adjourned at 6:17 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, Brian Schulz

CAO, Martin Taylor